

**MINUTES OF THE
TRANSPORTATION INTERIM COMMITTEE**

Wednesday, April 18, 2007 – 2:00 a.m. – Room W015 House Building

Members Present:

Sen. Carlene M. Walker, Senate Chair
Rep. Todd E. Kiser, House Chair
Sen. Scott K. Jenkins
Sen. Kevin T. VanTassell
Rep. Stephen D. Clark
Rep. Bradley M. Daw
Rep. Ben C. Ferry
Rep. Lynn N. Hemingway
Rep. Fred R. Hunsaker
Rep. Ronda Rudd Menlove
Rep. Paul A. Neuenschwander
Rep. LaWanna Lou Shurtliff
Rep. Mark W. Walker

Members Absent:

Sen. Sheldon L. Killpack
Sen. Ed Mayne
Rep. D. Gregg Buxton
Rep. Kory M. Holdaway
Rep. Brad King

Staff Present:

Mr. Mark B. Steinagel, Policy Analyst
Mr. Shannon C. Halverson, Associate General Counsel
Ms. Tracey Fredman, Legislative Secretary

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

Chair Kiser called the meeting to order at 2:18 p.m.

MOTION: Sen. VanTassell moved to approve the minutes of the November 15, 2006 meeting. The motion passed unanimously. Rep. Clark, Rep. Ferry, and Rep. Walker were absent for the vote.

2. Committee Study Agenda Survey

Chair Walker asked committee members to fill out and return "Committee Prioritization Survey of 2007 Potential Study Topics" by the close of the meeting.

3. Metropolitan Planning Organizations

Ms. Halverson distributed "Metropolitan Planning Organizations (MPOs)" and commented briefly on the laws that govern MPOs.

Mr. Chuck Chappell and Mr. Sam Klemm, Wasatch Front Regional Council, distributed and reviewed "Draft 2030 Highway Phasing," "Draft 2030 RTP Transit Phasing," "Draft 2030 RTP Regional Bicycle Plan," and "Highway Projects Completed, Deleted, Modified, or Under Construction from the 2030 LRP Update."

Mr. Andrew Jackson, Mountainland Association of Governments, distributed and discussed "2007 RTP Highway Projects" and "Draft of Mountainland Metropolitan Planning Organization Financial Plan."

Mr. Carlos Bracerias, Deputy Director, Utah Department of Transportation, responded to questions regarding plans for Geneva Road in Utah County.

Mr. Steinagel distributed "Draft Regional Transportation Plan" and "Regional Transportation Plan Projects & Phasing 2007-2030," on behalf of Dixie Metropolitan Planning Organization.

Mr. Jeff Gilbert, Cache Metropolitan Planning Organization, distributed "2030 Project List" and noted that they are looking at the possibility of trading out some less functional state roads that don't meet criteria for a state route for selected local roads that serve a more regional purpose.

4. REAL ID Act of 2005

Mr. Steinagel distributed and presented "REAL ID Act of 2005." Mr. Steinagel briefed the Committee on the history of the REAL ID Act of 2005 and the key issues it raises for legislators in the state.

Ms. Nannette Rolfe, Director, and Mr. Bill Lloyd, Driver License Supervisor, Driver License Division, distributed and discussed "Real ID Update" and responded to questions from the Committee.

5. Other Items / Adjourn

MOTION: Rep. Hunsaker moved to adjourn the meeting. The motion passed unanimously. Rep. Clark, Rep. Ferry, Rep. Shurtliff, and Rep. Walker were absent for the vote.

Chair Walker adjourned the meeting at 4:05 p.m.